



South Florida Water Management District

GOVERNING BOARD MEETING AGENDA

This meeting is open to the public

February 9, 2012

9:00 AM

Seminole Tribe of Florida

Hollywood Seminole Indian Reservation Headquarters

6300 Stirling Road

Hollywood, Florida 33024

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

- 1. Call to Order** - Joe Collins, Chairman, Governing Board
- 2. Welcome Remarks from The Honorable James E. Billie, Chairman, Seminole Tribe of Florida or Designee**
- 3. Pledge of Allegiance and Traditional Song** - Children from Seminole Preschool
- 4. Local Governmental Officials** - Introductions by Glenn Waldman, Governing Board member representing Broward County
- 5. Approval of Minutes**

Approval of the Minutes for the January 12, 2012, Regular Business meeting held in West Palm Beach, Florida.
- 6. Agenda Addendum** - Annette Carter, Director, Office of Governing Board & Executive Services
- 7. Abstentions by Board Members from items on the Agenda**

8. **Water Resources Advisory Commission (WRAC) Report** - Kevin Powers,
Chair

Consent Agenda

Members of the public wishing to address the Governing Board are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chair or designee to speak. If you want to request that an item be removed from the Consent Agenda and be discussed by the Governing Board, please advise the Governing Board when you are called upon to speak. Governing Board directives limit comments from the public to 3 minutes unless otherwise determined by the Governing Board Chair. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda.

Unless otherwise determined by the Chair, Board action on pulled Consent Agenda items will occur at or after 9:00 a.m. on Thursday. Regulatory items pulled from the Consent Agenda for discussion will be heard during the Discussion Agenda. **Unless otherwise noted, all Consent Agenda items are recommended for approval.**

9. Public Comment on Consent Agenda

10. Pull Items from Consent Agenda for Discussion

11. Board Comment on Consent Agenda

Regulatory Matters

12. Denials

Consent Orders

Conservation Easement Amendments and Releases

Water Shortage Consent Orders

See supporting document: [ca_rm_reg_100_sd.pdf](#)

13. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Requests with Waiver of District Criteria

See supporting document: [ca_rm_om_101_sd.pdf](#)

14. Waivers for Water Resources Advisory Commission (WRAC) Members pursuant to Section 112.313, Florida Statutes (F.S.)

Administrative Services

15. **2012-200** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District FY2011-2012 budget to include \$49,500 for the C-111 South Dade project, \$956,774 for Lake Belt Mitigation projects, and \$163,811 for the Lakeside Ranch Stormwater Treatment Area project as shown on the attachment; providing an effective date. (Mike Smykowski, ext. 6295)

See supporting document: [ca_as_001_sd.pdf](#)

See supporting document: [ca_as_001_sd1.pdf](#)

See resolution document: [ca_as_001_rd.pdf](#)

16. **2012-201** A Resolution of the Governing Board of the South Florida Water Management District amending the FY2011-2012 budget; providing an effective date. (Mike Smykowski, ext. 6295)
See supporting document: [ca_as_002_sd.pdf](#)
See resolution document: [ca_as_002_rd.pdf](#)
17. **2012-202** A Resolution of the Governing Board of the South Florida Water Management District advising the Department of Environmental Protection of updates to the planned uses to carry out Surface Water Restoration Projects as previously submitted and approved; providing an effective date. (Mike Smykowski, ext. 6295)
See supporting document: [ca_as_003_sd.pdf](#)
See resolution document: [ca_as_003_rd.pdf](#)
See resolution document: [ca_as_003_rd1.pdf](#)
18. **2012-203** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five (5) year lease, and authorize a waiver of competition as an exception to the general standards of competition, with Concrete Investments Florida, LLC for the Okeechobee Service Center office lease, in an amount not to exceed \$828,982.83 of which \$92,745.76 of ad valorem funds remain of the approved FY12 budget and the remainder is subject to Governing Board approval of the FY13-FY17 budgets; Providing an effective date. (Contract Number 4600002574) (Larry Carter, ext. 6170)
See supporting document: [ca_as_201_sd.pdf](#)
See resolution document: [ca_cr_rd_19174_BFLD.pdf](#)

Operations, Maintenance & Construction

19. **2012-204** A Resolution of the Governing Board of the South Florida Water Management District approving release of District canal and road reservations, issuance of a non-use commitment, and release of Trustees of the Internal Improvement Trust Fund canal reservations; providing an effective date. (Kathy Massey, ext. 6835)
See supporting document: [ca_om_100_sd.pdf](#)
See resolution document: [ca_om_100_rd.pdf](#)
20. **2012-205** A Resolution of the Governing Board of the South Florida Water Management District approving transfer of the bridge crossing the CR951 Canal at Tree Farm Road, located in Section 35, Township 48 South, Range 26 East, Collier County, to Collier County at no cost; providing an effective date. (Kathy Massey, ext. 6835)
See supporting document: [ca_om_101_sd.pdf](#)
See resolution document: [ca_om_101_rd.pdf](#)

- 21. 2012-206** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a Third Amendment to a Cooperative Agreement (C-11759) between the South Florida Water Management District and Collier County for the purpose of extending the termination date of the agreement from September 30, 2012 to September 30, 2024, and modifying and amending the agreement as set forth in the amendment; providing an effective date. (Clarence Tears, ext. 7601)
See supporting document: [ca_om_101_sd.pdf](#)
See supporting document: [ca_om_101_sd2.pdf](#)
See resolution document: [ca_om_rd_19084_BFLD.pdf](#)
- 22. 2012-207** A Resolution of the Governing Board of the South Florida Water Management District to un-adopt as Works of the District the C-1 Connector Canal Right-of-Way, portions of the Golden Gate Main Canal Right-of-Way, and portions of the Miller Canal Right-of-Way, all located within the Big Cypress Basin in Collier County, Florida; providing an effective date. (Jorge Patino, ext. 6175)
See supporting document: [ca_om_102_sd.pdf](#)
See supporting document: [ca_om_102_sd_Schedule 1_CANALS_MILLER SH2.pdf](#)
See supporting document: [ca_om_102_sd_Schedule 1_CANALS_C1C.pdf](#)
See supporting document: [ca_om_102_sd_Schedule 1_CANALS_GGMC.pdf](#)
See resolution document: [ca_om_102_rd.pdf](#)
- 23. 2012-208** A Resolution of the Governing Board of the South Florida Water Management District approving an extension of a lease for one (1) year for Roth Farms, Inc., as more particularly described herein; providing an effective date. (C-9318-A08)(Dawn West, ext. 6957)
See supporting document: [ca_om_105_sd.pdf](#)
See resolution document: [ca_om_105_rd.pdf](#)
See supporting document: [ca_om_105_ExhA_map.pdf](#)
- 24.** Authorize publication of Notice of Rule Development to amend, repeal and add new rules to Chapter 40E-6, F.A.C., and the materials incorporated by reference in Rule 40E-6.091, F.A.C.; and repeal portions of Chapter 40E-62, F.A.C., and merge the remainder of Chapter 40E-62 into Chapter 40E-6, regarding the Right-of-Way Permitting Program for Works and Lands of the District and request review by the Office of Fiscal Accountability and Regulatory Reform in accordance with Executive Order 11-211. (Jorge Patino, ext. 6175)
See supporting document: [ca_om_105_sd.pdf](#)

- 25. 2012-209** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Arbor Tree and Land, Inc., one of six (6) (4600002515, 4600002516, 4600002517, 460000518, 4600002519 and 460002520) firms selected for the purpose of providing Debris Management Site Services including set-up, operation, processing, disposal and closeout services following emergency events; providing an effective date. (Contract Number 4600002519) (Steve Fairtrace, ext. 6473)
See supporting document: [ca_om_106_sd.pdf](#)
See resolution document: [ca_om_106_rd.pdf](#)
- 26. 2012-210** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Ashbritt, Inc., one of six (6) (4600002515, 4600002516, 4600002517, 4600002518, 4600002519, and 4600002520) firms selected for the purpose of providing Debris Management Site Services including set-up, operation, processing, disposal and closeout services following emergency events; providing an effective date. (Contract Number 4600002515) (Steve Fairtrace, ext. 6473)
See supporting document: [ca_om_107_sd.pdf](#)
See resolution document: [ca_om_107_rd.pdf](#)
- 27. 2012-211** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Crowder Gulf Joint Venture, Inc., one of six (6) (4600002515, 4600002516, 4600002517, 4600002518, 4600002519, and 4600002520) firms selected for the purpose of providing Debris Management Site Services including set-up, operation, processing, disposal and closeout services following emergency events; providing an effective date. (Contract Number 4600002516) (Steve Fairtrace, ext. 6473)
See supporting document: [ca_om_108_sd.pdf](#)
See resolution document: [ca_om_108_rd.pdf](#)
- 28. 2012-212** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with DRC Emergency Services, Inc., one of six (6) (4600002515, 4600002516, 4600002517, 4600002518, 4600002519, and 4600002520) firms selected for the purpose of providing Debris Management Site Services including set-up, operation, processing, disposal and closeout services following emergency events; providing an effective date. (Contract Number 4600002517) (Steve Fairtrace, ext. 6473)
See supporting document: [ca_om_109_sd.pdf](#)
See resolution document: [ca_om_109_rd.pdf](#)

- 29. 2012-213** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with TAG Grinding Services, Inc., one of six (6) (4600002515, 4600002516, 4600002517, 4600002518, 4600002519, and 4600002520) firms selected for the purpose of providing Debris Management Site Services including set-up, operation, processing, disposal and closeout services following emergency events; providing an effective date. (Contract Number 4600002520) (Steve Fairtrace, ext. 6473)
See supporting document: [ca_om_1010_sd.pdf](#)
See resolution document: [ca_om_1010_rd.pdf](#)
- 30. 2012-214** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Unified Recovery Group, Inc., one of six (6) (4600002515, 4600002516, 4600002517, 4600002518, 4600002519, and 4600002520) firms selected for the purpose of providing Debris Management Site Services including set-up, operation, processing, disposal and closeout services following emergency events; providing an effective date. (Contract Number 4600002518) (Steve Fairtrace, ext. 6473)
See supporting document: [ca_om_1011_sd.pdf](#)
See resolution document: [ca_om_1011_rd.pdf](#)
- 31. 2012-215** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Arbor Tree and Land, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002578) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1012_sd.pdf](#)
See resolution document: [ca_om_1012_rd.pdf](#)
- 32. 2012-216** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Ashbritt, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002581) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1013_sd.pdf](#)
See resolution document: [ca_om_1013_rd.pdf](#)

- 33. 2012-217** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Barry Land Development of SW Florida, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002582) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1014_sd.pdf](#)
See supporting document: [ca_om_1014_rd.pdf](#)
- 34. 2012-218** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Bergeron Emergency Services, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002580) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1015_sd.pdf](#)
See resolution document: [ca_om_1015_rd.pdf](#)
- 35. 2012-219** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Crowder Gulf Joint Venture, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002583) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1016_sd.pdf](#)
See resolution document: [ca_om_1016_rd.pdf](#)
- 36. 2012-220** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Santee Modular Homes, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002577) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1017_sd.pdf](#)
See resolution document: [ca_om_1017_rd.pdf](#)

- 37. 2012-221** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Tag Grinding Services, Inc., one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002576) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1018_sd.pdf](#)
See resolution document: [ca_om_1018_rd.pdf](#)
- 38. 2012-222** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Unified Recovery Group, LLC, one of eight (8) (4600002576, 4600002577, 4600002578, 4600002579, 4600002580, 4600002581, 4600002582, and 4600002583) firms selected for the purpose of providing emergency Debris Hauling Services following emergency events; providing an effective date. (Contract Number 4600002579) (Christina Stylianos, ext. 2214)
See supporting document: [ca_om_1019_sd.pdf](#)
See resolution document: [ca_om_1019_rd.pdf](#)
- 39. 2012-223** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with GRD Solutions, LLC, one of six (6) (4600002599, 4600002600, 4600002601, 4600002602, 4600002603, and 4600002604) firms selected for the purpose of providing Emergency Debris Monitoring Services for all debris removal activities following emergency events; providing an effective date. (Contract Number 4600002604) (Linda Yarrish, ext. 6105)
See supporting document: [ca_om_1020_sd.pdf](#)
See resolution document: [ca_om_1020_rd.pdf](#)
- 40. 2012-224** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Metric Engineering, Inc., one of six (6) (4600002599, 4600002600, 4600002601, 4600002602, 4600002603 and 4600002604) firms selected for the purpose of providing Emergency Debris Monitoring Services for all debris removal activities following emergency events; providing an effective date. (Contract Number 4600002602) (Linda Yarrish, ext. 6105)
See supporting document: [ca_om_1021_sd.pdf](#)
See resolution document: [ca_om_1021_rd.pdf](#)

- 41. 2012-225** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with O'Brien's Response Management, Inc., one of six (6) (4600002599, 4600002600, 4600002601, 4600002602, 4600002603, and 4600002604) firms selected for the purpose of providing Emergency Debris Monitoring Services for all debris removal activities following emergency events; providing an effective date. (Contract Number 4600002601) (Linda Yarrish, ext. 6105)
See supporting document: [ca_om_1022_sd.pdf](#)
See resolution document: [ca_om_1022_rd.pdf](#)
- 42. 2012-226** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Science Applications International Corporation, one of six (6) (4600002599, 4600002600, 4600002601, 4600002602, 4600002603, and 4600002604) firms selected for the purpose of providing Emergency Debris Monitoring Services for all debris removal activities following emergency events; providing an effective date. (Contract Number 4600002599) (Linda Yarrish, ext. 6105)
See supporting document: [ca_om_1023_sd.pdf](#)
See resolution document: [ca_om_1023_rd.pdf](#)
- 43. 2012-227** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with Thompson Consulting Services, LLC, one of six (6) (4600002599, 4600002600, 4600002601, 4600002602, 400002603, and 4600002604) firms selected for the purpose of providing Emergency Debris Monitoring Services for all debris removal activities following emergency events; providing an effective date. (Contract Number 4600002600) (Linda Yarrish, ext. 6105)
See supporting document: [ca_om_1024_sd.pdf](#)
See resolution document: [ca_om_1024_rd.pdf](#)
- 44. 2012-228** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and entering into a five (5) year work order contract, subject to successful negotiations with True North Emergency Management, LLC, one of six (6) (4600002599, 4600002600, 4600002601, 4600002602, 4600002603, and 4600002604) firms selected for the purpose of providing Emergency Debris Monitoring Services for all debris removal activities following emergency events; providing an effective date. (Contract Number 4600002603) (Linda Yarrish, ext. 6105)
See supporting document: [ca_om_1025_sd.pdf](#)
See resolution document: [ca_om_1025_rd.pdf](#)
- 45. Board Vote on Consent Agenda**
- 46. General Public Comment**

Workshop Agenda

- 47. **Seminole Tribe of Florida Water Rights Compact** - Beth Ross, Sr. Specialist Attorney, Office of Counsel, and Steve Walker, Special Environmental Counsel for Seminole Tribe of Florida, Lewis, Longman and Walker (ext. 6257)
- 48. **TECHNICAL REPORTS**
 - A) **Water Conditions Report** - Tommy Strowd, Division Director, Operations, Maintenance & Construction Division (ext. 6998)
 - B) **Ecological Conditions Report** - Terrie Bates, Division Director, Water Resources Division (ext. 6952)
- 49. **Kissimmee River Restoration Update** - Lawrence Glenn, Section Administrator, Lakes & River Sciences (ext. 6499)
- 50. **Capital Construction Project Update** - Jeff Kivett, Bureau Chief, Engineering and Construction Bureau (ext. 4018)
- 51. **Everglades Restoration Strategies** - Melissa Meeker, Executive Director (ext. 6302)

Discussion Agenda

52. Governing Board

A Discussion of the Governing Board regarding the Central Everglades Planning Project

Executive Office

- 53. 2012-229** A Resolution of the Governing Board of the South Florida Water Management District authorizing a final purchase offer and eminent domain proceedings for the acquisition of certain land interests, consisting of 303.70 acres, more or less, in Okeechobee County, Florida, which are part of the Kissimmee River Restoration and Headwaters Revitalization Project for which ad valorem (Capital Projects Okeechobee) and dedicated (Florida Forever Trust Fund) funds are budgeted; declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (Ruth Clements, ext. 6271)

See supporting document: [da_om_103_sd.pdf](#)

See resolution document: [da_om_103_rd.pdf](#)

See supporting document: [da_om_103_ExhB.pdf](#)

See supporting document: [da_om_103_ExhA_map.pdf](#)

See supporting document: [da_om_103_ExhAA_map.pdf](#)

See supporting document: [da_om_103_ExhA-1_19-103-751 legal.pdf](#)

See supporting document: [da_om_103_ExhA-2_19-103-116 legal.pdf](#)

See supporting document: [da_om_103_ExhA-5_19-103-842 legal.pdf](#)

See supporting document: [da_om_103_ExhA-3_19-103-844 legal.pdf](#)

See supporting document: [da_om_103_ExhA-7_19-103-847 legal.pdf](#)

See supporting document: [da_om_103_ExhA-4_19-103-846 legal.pdf](#)

See supporting document: [da_om_103_ExhA-6_19-103-845 legal.pdf](#)

See supporting document: [da_om_103_ExhA-8_19-103-843 legal.pdf](#)

- 54. 2012-230** A Resolution of the Governing Board of the South Florida Water Management District advising the Department of Environmental Protection of the proposed acquisition of land interests containing 303.70 acres for the Kissimmee River Restoration and Headwaters Revitalization Project, in Okeechobee County, and requesting the release of dedicated (Florida Forever Trust Fund) funds for acquisition of such land interests, together with statutory costs and associated costs; providing an effective date. (Ruth Clements, ext. 6271)

See resolution document: [da_om_104_rd.pdf](#)

See supporting document: [da_om_104_ExhA-4_19-103-846 legal.pdf](#)

See supporting document: [da_om_104_ExhA-7_19-103-847 legal.pdf](#)

See supporting document: [da_om_104_ExhA-6_19-103-845 legal.pdf](#)

See supporting document: [da_om_104_ExhA_map.pdf](#)

See supporting document: [da_om_104_ExhAA_map.pdf](#)

See supporting document: [da_om_104_ExhA-8_19-103-843 legal.pdf](#)

See supporting document: [da_om_104_ExhA-2_19-103-116 legal.pdf](#)

See supporting document: [da_om_104_ExhA-1_19-103-751 legal.pdf](#)

See supporting document: [da_om_104_ExhA-3_19-103-844 legal.pdf](#)

See supporting document: [da_om_104_ExhA-5_19-103-842 legal.pdf](#)

Administrative Services

- 55. 2012-231** A Resolution of the Governing Board of the South Florida Water Management District relating to the District Procurement Policies; amending Section 155-5, District Policies Code to permit the Design-Build Method of Procurement; to delete the language specifying facsimile as a means to solicit informal quotes; to delete the table of competitive thresholds for the Consultants Competitive Negotiation Act and to remove auditing services as an exception to the competitive procurements; providing for inclusion in the District Policies Code; providing for severability; providing an effective date. (Dorothy Bradshaw, ext. 2823)

See supporting document: [da_as_001_sd.pdf](#)

See resolution document: [da_as_001_rd.pdf](#)

- 56. 2012-232** A Resolution of the Governing Board of the South Florida Water Management District adopting Chapter 110, Article IX, Economic Stabilization Fund; providing for inclusion in the District Policies Code; providing an effective date. (Doug Bergstrom, ext. 6214)

See supporting document: [da_as_002_sd.pdf](#)

See resolution document: [da_as_002_rd.pdf](#)

- 57. 2012-233** A Resolution of the Governing Board of the South Florida Water Management District adopting the Five-Year Capital Improvements Plan of the District for FY2012-2016. (Doug Bergstrom, ext. 6214)

See supporting document: [ca_as_004_sd1.pdf](#)

See supporting document: [ca_as_004_sd.pdf](#)

See resolution document: [ca_as_004_rd.pdf](#)

Operations, Maintenance & Construction

- 58. 2012-234** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 240 day contract with Lambert Bros. Inc., the lowest responsive and responsible bidder, for the G-251 Trash Rake Replacement, in the amount of \$1,997,000 for which dedicated ad valorem funds (Everglades Restoration Trust) of \$1,617,371 are budgeted and the remainder is subject to Governing Board approval of the FY13 budget(s); providing an effective date. (Contract Number 4600002596) (Denise Palmatier, Ext. 6758).

See supporting document: [da_omc_103_sd.pdf](#)

See resolution document: [da_omc_103_rd.pdf](#)

- 59. General Public Comment**

Public Hearing

Operations, Maintenance & Construction

- 60. 2012-235** A Resolution of the Governing Board of the South Florida Water Management District adopting the SFWMD Florida Forever Work Plan, 2012 Annual Update, contained in Chapter 6A, Volume II of the 2012 South Florida Environmental Report; providing an effective date. (Ray Palmer, ext. 2246)

See supporting document: [ph_om_102_sd.pdf](#)

See resolution document: [ph_om_102_rd.pdf](#)

Staff Reports

- 61. Monthly Financial Statement** - Doug Bergstrom, Director, Administrative Services Division
See supporting document: [Summary Statement of Sources and Uses of Funds Dec FY12.pdf](#)
See supporting document: [Monthly Financial Statements Memo Dec FY12 FINAL.pdf](#)
See supporting document: [Statement of Sources and Uses of Funds_Dec FY12.pdf](#)
- 62. General Counsel's Report** - Carolyn Ansay
- 63. Executive Director's Report** - Melissa Meeker
Report on Permits Issued by Authority Delegated to the Executive Director from January 1-31, 2012.
See supporting document: [IP Issued by ED Jan 2012.pdf](#)
- 64. Board Comment**

Attorney Client Sessions

Executive Office

- 65.** Attorney client session pursuant to Section 286.011(8), Florida Statutes (2010) to discuss strategy related to litigation expenditures and/or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno.

ATTENDEES: Governing Board Members S. Batchelor, J. Collins, D. DeLisi, J. Moran, D. O'Keefe, J. Portuondo, K. Powers, T. Sargent, G. Waldman; Executive Director M. Meeker; District attorneys C. Ansay, K. Burns, C. Kowalsky, D. MacLaughlin, and outside counsel D. Moore. (Carolyn S. Ansay, ext. 6976)

Action Items (if any) Stemming from Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2010) to discuss strategy related to litigation expenditures and/or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Carolyn S. Ansay, ext. 6976)

Adjournment

- 66.** Adjourn